

NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY

MINUTES

Tuesday, May 1, 2012

Glenkirk

4:00 P.M.

Call To Order:

The Chairperson, Kori Larson, called the regular monthly meeting of the Human Rights Authority, North Suburban Region, to order at 4:00 p.m.

Members Present: Kori Larson, Don Judson, Patricia Getchell, John Barrett, Mike Downey, Sumner Garte, Louise Miller

Members Absent:

Members Excused: Art Savage

Staff Present: Julie Sass

Guests:

The Chairperson, Kori Larson, noted that a quorum was present. Chair Larson read the confidentiality statement.

Changes in the Agenda:

There were no changes in the agenda.

Approval of April 3, 2012 Minutes: Louise Miller made a motion to approve the April 3, 2012 Minutes; the motion was properly seconded and carried.

New Business:

New Complaints:

12-100-9014:

Don Judson made a motion to accept the complaint for investigation; the motion was properly seconded and carried.

12-100-9015:

Sumner Garte made a motion to not accept the complaint for investigation; the motion was properly seconded and carried.

12-100-9016:

John Barrett made a motion to accept the complaint for investigation pending obtaining consent for record release; the motion was properly seconded and carried.

12-100-9017:

John Barrett made a motion to table the complaint for investigation until more information is obtained; the motion was properly seconded and carried.

Unfinished Business:

08-100-9031:

Waiting on results of lawsuit.

Coordinator reported that the provider was contacted and advised that the case should go to court this year.

Art Savage made a motion to continue the current case status.

12-100-9012:

John Barrett moved to not accept the case for investigation due to additional information obtained; a reversal of last month's vote).

12-100-9009:

John Barrett moved to refer the case to another region due to a possible conflict of interest; the motion was properly seconded and carried. Pat Getchell rescued from vote.

Comments from the public:

Other Business:

At 4:30 p.m. the Authority voted in accordance with Section 3955/21 of the Guardianship and Advocacy Act to go into closed session to discuss new complaint assignments, case closures, draft reports and other matters which could not be discussed without revealing confidential information. The Authority voted to return to open session at 4:50 p.m. having taken the no action in closed session.

A summary of closed session included new complaint assignments and consideration of draft reports (12-100-9010) case closures (12-100-9011).

Draft Report of Findings:

12-100-9010: Elgin Mental Health Center

John Barrett made a motion to approve the Draft Report of Findings; the motion was properly seconded and carried.

Provider Response received/accept response/close case/make available to the public:

12-100-9011: Elgin Mental Health Center

Mile Downey made a motion to accept the response, close the case and make it available to the public; the motion was properly seconded and carried.

Announcements:

Pat Getchell's term has expired and appreciation for her service was expressed.

Comments from the public:

Comments from the Chairperson:

Next Meeting: June 5, 1012 - Alexian Brothers Behavioral Healthcare Center

Adjournment:

John Barrett made a motion to adjourn the meeting; the motion was properly seconded and carried. The Meeting was adjourned at 5:00 p.m. by the Chairperson.

Respectfully submitted,

Sumner Garte,
Secretary

